



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 4, 2010

ROBERT A LAUER
HAYNES AND BOONE LLP
600 CONGRESS AVENUE SUITE 1300
AUSTIN, TX 78701

Re: F-5703
KELLER WILLIAMS REALTY INC
KELLER WILLIAMS REALTY - REGIONAL REPRESENTATIVE F/A

Dear Mr. Lauer:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

GW:DES:dlw

F-5703

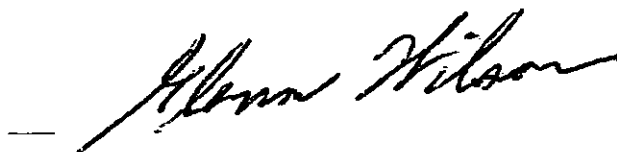
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
KELLER WILLIAMS REALTY - REGIONAL REPRESENTATIVE F/A
By KELLER WILLIAMS REALTY INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and
amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated
June 22, 2007, is amended as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: May 4, 2010

UNIFORM FRANCHISE REGISTRATION APPLICATION
Minnesota

49  **FRANCHISE PANDA.COM**
File No.: F-5703
Fee: \$ 300.00

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
 RENEWAL APPLICATION OR ANNUAL REPORT
 PRE-EFFECTIVE AMENDMENT
 POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota
Dept. of Commerce
APR 30 2010
Rec'd \$ 300

1. Name of Franchisor:

Keller Williams Realty, Inc.

2. Name of franchise offering:

Keller Williams Realty – Regional Representative

3. Franchisor's principal business address:

807 Las Cimas Parkway, Suite 200
Austin, Texas 78746

4. Name and address of Franchisor's agent in the state authorized to receive process:

Commissioner of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file:

California, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Rob Lauer
Haynes and Boone, LLP
600 Congress Avenue., Ste. 1300
Austin, TX 78701
Phone: (512) 867-8505
Fax: (512) 867-8675
Email: rob.lauer@haynesboone.com

5-4-10
APR Approved
12/31 6-22-07

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